

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF VIRGINIA
NORFOLK DIVISION**

**JTH TAX, INC. d/b/a LIBERTY TAX
SERVICE,**

Plaintiff,

Civil No. 2:07cv170

v.

**KENYA WHITAKER AND
EASY SOFTWARE SOLUTIONS, LLC.,**

Defendants.

Second Declaration of Geoff Knapp

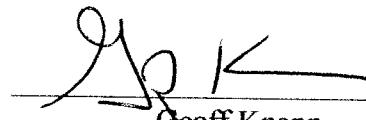
Pursuant to 28 U.S.C. § 1746, I, Geoff Knapp declare under penalty of perjury that the following statements are true and correct:

1. I am over the age of eighteen (18) years and am fully competent to testify to the matter stated in this declaration.
2. I am an Area Developer for JTH Tax, Inc. d/b/a Liberty Tax Service ["Liberty"] and have been since December 2003. The area in which I serve as an Area Developer includes the Carrollton area of Texas where Whitaker and Easy Software Solutions, LLC. operated a Liberty Tax Service office.
3. I currently reside in Rockville, Maryland which is a short drive from Liberty's headquarters in Virginia Beach, Virginia.

4. Travel to Texas for a trial would be extremely inconvenient to me.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on this 18 day of May 2007.



Geoff Knapp